



Theresa Ward
Chairperson

**ACCEPTED BY BOARD
MEMBERS ON 12/14/18**

MINUTES
SCEDC REGULAR MEETING
OCTOBER 25, 2018

PRESENT

Theresa Ward, Chair
Grant Hendricks, Vice Chair
Peter Zarcone, Treasurer
Anthony Giordano, Secretary
Kevin Harvey, Member
Sondra Cochran, Member

ABSENT

Gregory T. Casamento, Member

ALSO PRESENT

Regina Zara, Suffolk County EDC, Executive Director/CEO
Lisa Broughton, Suffolk County EDC, Deputy Executive Director/CFO
Angela Glaser, Suffolk County EDC, Executive Assistant
Anthony J. Catapano, Suffolk County IDA, Executive Director
Kelly Morris, Suffolk County IDA, Deputy Executive Director
John McNally, Suffolk County IDA, Associate Director Marketing & Outreach
Daryl Leonette, Suffolk County IDA, Executive Assistant
Regina Halliday, Suffolk County IDA, Bookkeeper
William Wexler, Corporation Counsel
William Weir, Partner, Nixon Peabody
Deborah VanAmerongen, Consultant, Nixon Peabody
Melissa Bennett, Counsel, Barclay Damon
Catriona Morgan, Special Counsel, Katten Muchin Rosenman LLP
John Lombardo, Suffolk County Community College
David Chauvin, Vice President, Zimmerman/Edelson, Inc.
Christina Delisi, Legislative Aide, Suffolk County Presiding Officer DuWayne Gregory
Kimberly Scalice, Legislative Aide, Suffolk County Legislator Tom Cilmi

Brian Petersen, CPA, Albrecht, Viggiano, Zureck & Company, P.C. (“AVZ”)
Nicholas Terzulli, Attorney, Farrell Fritz
Shahbaz Chaudhary, 380 Oser Associates LLC

The October 25, 2018 Regular Meeting of the Suffolk County Economic Development Corporation (“SCEDC”) was held in Media Room #184, in the Lower Level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY, and was called to order by Theresa Ward, Chair of the SCEDC, at 12:32 pm.

PUBLIC COMMENT

Ms. Ward opened the SCEDC Board Meeting and asked if there was any public comment.

No comments were received for the Public Comment portion of the Suffolk County Economic Development Corporation.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

OTHER BUSINESS

Ms. Ward asked the Board for approval of the Draft Minutes of the August 23, 2018 meeting.

A. Minutes

After further discussion and;

Upon a motion by Grant Hendricks, seconded by Sondra Cochran, it was:

RESOLVED, to approve the Minutes of the August 23, 2018
SCEDC Board Meeting.

Carried 5/0; 1 Abstention.

B. Proposed Budget for 2019

Ms. Ward informed the Board that the SCEDC Audit and Finance Committee had met prior to the Board Meeting and made a recommendation to approve the proposed budget for 2019.

After further discussion and;

Upon a motion by Grant Hendricks, seconded by Theresa Ward, it was:

RESOLVED, to approve the Proposed Budget for 2019.

Ms. Ward asked if there was any other business. Ms. Zara responded there was none.

There being no further business,

Upon a motion by Theresa Ward, seconded by Peter Zarcone, it was:

RESOLVED, to adjourn the Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 12:34 pm.

The next Meeting of the Suffolk County Economic Development Corporation is scheduled for November 15, 2018.